The West Valley City Professional Standards Review Board will meet on February 09, 2016 at 9:00 AM, in the City Council Chambers, West Valley City Hall, 3600 S. Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on

#### **AGENDA**

- Call to Order
- 2. Roll Call
- 3. Approval of Minutes of January 12, 2017
- 4. Public Comments (30 minutes)

The comment period is an informal opportunity to voice concerns regarding policing issues in West Valley City. All comments shall relate to policing issues and not to other matters of general concern. Any person wishing to comment shall request recognition by the chairperson. Upon recognition, the citizen shall approach the microphone and address the chairperson. All citizen comments shall be directed to the chairperson and the Board, not other members of the audience or other staff members. No person speaking during the comment period shall allow his comments to exceed five minutes. Citizens should not expect debate or dialogue, although the chairperson or Board members may respond if they so choose. If a citizen violates these requirements or behaves in a disruptive or disorderly manner, he or she shall be removed from the meeting.

- 5. Motion for Closed Session (Per UCA 52-4-205)
- 6. Adjourn

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Meggin Ford at 801-955-3678.

# MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING JANUARY 12, 2017

The West Valley City Professional Standards Review Board met on January 12, 2017 at 9:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

## The following members were present:

Matt MacPherson, Duane Mueller, Micah Bruner, Heather Campbell, Abby Dizon-Maughan

## Others present:

Meggin Ford, Sean McCarthy, Scott Buchanan, Mary Hutchings

#### Excused:

John O'Donnell, Colleen Nolen, Ryan Robinson

#### 1. Call to Order

Chairperson Abby Dizon-Maughan called the meeting to order at 9:00 AM.

## 2. Approval of December Minutes

Duane Mueller moved to approve the minutes. Micah Bruner seconded the motion. Minutes were unanimously approved by all member's present.

#### 3. Comment Period

There was no one in the audience so the Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Chairperson closed the comment period.

## 4. Motion for Closed Session

Matt MacPherson made a motion to go into a closed session for discussion of the professional competence and character of an individual. Duane Mueller seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chairperson Abby Dizon-Maughan adjourned the meeting at 9:05 AM.



# MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING JANUARY 12, 2017

The West Valley City Professional Standards Review Board met in closed session on January 12, 2017 at 9:05 AM, in the Administrative Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Chairperson Abby Dizon-Maughan.

## The following members were present:

Micah Bruner, Matt MacPherson, Duane Mueller, Heather Campbell, Abby Dizon-Maughan, John O'Donnell

Others present Colleen WOLAN

College Nolege, Ryan Robinson, Meggin Ford, Scott Buchanan, Mary Hutchings, Sean McCarthy

Excused:

There being no further business of the West Valley City Professional Standards Review Board, the closed session held January 12, 2017 was adjourned at 11:30 AM by Chairperson Abby Dizon-Maughan

## **SWORN STATEMENT**

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on January 12, 2017 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this January 12, 2017

Attest:

Secretary